



KEYSA Minutes of December 10, 2019

Location: Eagle Plains Resources Boardroom

In Attendance: Mike Robinson, Lisa Carlson, Chuck Downie, Ray Morello, Tina Jeffries, Nicole Fulton, Melanie Sandberg, Rob McKenzie, Elaine Luscher, Nathalie Lesage, Doug Clarke, Brendan Teeling TD, Leah Welch- Admin

Absent: John Luscher

1- Call to order @ 5:32 pm

2- Adoption of Agenda: **Motion by Chuck 2nd By Elaine – Carried**

3- Adoption of Minutes: of September 10, 2019, meeting – **Motion by Chuck 2nd by Tina – Carried**

4-Correspondence: Zone Rep Chair – Nicole will talk with Bobby Lalache. Rob will ask Carla if Bobby says no

5-Financial Statement: Indoor Account - \$990 with \$500 going to grant writer
General Account - \$4406.00. We are going to figure out a format to have for the financial statement to be presented at every board meeting, with us knowing what is going out and what is coming in and what the balance is.

6- Business Arising from Minutes

6.1 – **Mission/Vision Statement:** Approved and posted to website

6.2 – **Rep/Player Contract:** One spelling error and approved. **Motion by Chuck, 2nd by Rob - Carried**

7 – New Business

7.1 - **Tournaments:** Nelson, Invermere, Play downs, Sam Steele **Motion by Elaine, 2nd by Melanie, Carried**

7.2 – Registration: Early Bird month of Jan. Registration opens Jan 2-Feb 16. End of February (28) for Jersey ordering, Rep close Feb 16 for Tryouts for Feb 17-28. March 2 – 3 days of free shipping for jersey packages. House Registration closes April 1 at midnight. . **Motion Tina, 2nd Mike, Carried**

7.3- Registration pricing: Rep/Dev from \$160 to \$165 + \$90 for tournament fees. House Volunteer cheque \$45 from \$35, volunteer to help with concession, field setup, manage team, U 13-U16 registration fee from \$75 to \$100, U4 \$100, U6- U12 \$160. Refund only 50% back on fee – 3.25 % tax will be put into the registration fee for parents to pay. **Motion by Chuck, 2nd by Rob Carried**

7.4 – Admin job review and set percentage for Grant Writing in 2020: job performance is going well, happy with work, contract to continue on as Admin, no wage increase, 15% of grants Admin gets for KEYSA in 2020. **Motion by Chuck, 2nd by Doug, Carried**

7.4 - Coaching Free Course: will pay \$80 reg fee for Brendans LF course and up to \$250 in travel expense **Moved by Ray, 2nd by Rob, Carried**

8. COMMITTEE REPORTS

8.1 Chair Report – Dealing with Playdowns, finding info on tournaments, and emailing.

8.2 Vice Chair/Indoor Facility Report - Have all professionals in place, Architect Barry, donated all of his time, Civil Engineer, & Mechanical. Electrical - Stahl Electric, Building permit, Hydro – options for power and where to put main box, City needs to sign off for Hydro, meeting with Mayor and council people next week.

8.3 Rep/Dev Report –Everyone overall happy with survey, supporting Indoor facility, fundraiser/ volunteer parents willing, winter soccer interested families, and interest in Sat/Sun training days.

8.4. House Report -Nothing new to report – Doug to maybe help put out a Survey to parents and families.

8.5. Equipment Report – Nothing new to report

8.6. Lining/Concession Report – Food Choices for concession: easy stuff, Gatorade, chips, candy, maybe some sponsors for Tim Hortons, Coffee, Pepsi maybe to donate?

8.7. Sponsorship/Grant Report – Sponsorship with BMO – meet with Jason to finalize 24 teams, Field signs, Raffles, gaming license, 2 start of season players to help, Whitecaps tickets, ski passes, Hampers, Home package – themed packages, do a 2nd one during Sam Steele day tournament

8.8. Sam Steele Report – Sponsorship with BMO for Sam Steele days tournament for \$10,000.00

8.9. PR Report – Facebook having more exposure and likes, Instagram account doing well, Working on Poster to put up around town, Breakfast Show with Brendan and Whitecaps Kids

8.10. Rec League Report – Have interest from Creston, Invermere, Fernie, Kimberley to have games with House teams.

8.11. Inaria/uniform report – March 2 store open and 3 days for free shipping, Registration #'s to Elaine, 3 top picks for numbers 2-99 for jerseys numbers.

8.12. Administration Report – set up personal emails with KEYSA for board members, Research grant writing, Research grants, work on Website, emails with board members. Meet with Pam and Lisa on Monday to go over registration and work on a shelf grant.

8.13. Technical Director Report – Top Tekkers app \$15 per player – approx. \$990us year coaching manual for interactive group - Brendan to research more into this and meet with coaches to go present them with these options and see if they are interested.

9. Board Inquiries -None

10. Next Meeting Date January 13th, 2020 6:45pm at Common Ground 7th Avenue Workspace

11. Motion to Adjourn at 7:50PM Motion by Chuck

Chair

I Hereby Certify these minutes are correct.